

iLEAD SCVi Board

Board Meeting

Date and Time

Thursday September 25, 2014 at 4:00 PM

Location

SCVi - Village

The Board of Directors may be reached via: • e-mail at: Dawn Evenson dawn.evenson@scvi-k12.org, Amber Raskin amber.raskin@scvi-k12.org, Christine Orth Christine.orth@scvi-k12.org Wendy Ruiz wendylruiz@gmail.com, Marti Heinbaugh mheinbaugh@missionvalleybank.com, Greg Kimura gregkimura3@sbcglobal.net, John Vescovo jvescovo@bkofsc.com, John Musella john@musellagroup.com U.S. mail at: 28060 Hasley Canyon Rd. #200, Castaic, CA 91384 • Or by leaving a message with the SCVi Receptionist at (661) 705-4820 The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Amber Raskin	
B. Call the Meeting to Order		Amber Raskin	1
C. Pledge of Allegiance		Amber Raskin	1
II. Closed Session Report			
A. Instead closed session board will have "Work session-Board on Track"	FYI	Amber Raskin	5
III. Approval of The Agenda			
A. Approve Agenda	Vote	Amber Raskin	5
IV. Curriculum Moment			
A. 8th grade presenting curriculum moment.	FYI	Amber Raskin	5
V. Public Comments			
VI. Approval of Consent Items			
A. Minutes August 2014	Vote	John Vescovo	5
B. Personnel Report August / September 2014	Vote	Amber Raskin	5
C. SCVi Unaudited Actuals SACS Report	Vote	Amber Raskin	5
D. Mandate Block Grant	Vote	Amber Raskin	5
VII. Reports and Communication to the Board of Directors			
A. Lower School Director Report	Discuss	Amber Raskin	5
B. Upper School Director Report	Discuss	Amber Raskin	5
C. Student Board Member - Report	FYI	Amber Raskin	5
D. Enrollment Update	FYI	Amber Raskin	5
E. Chiquita Canyon DEIR - (Master Plan Revision)	FYI	John Musella	5
F. Facilities Update - Elaine Williamson	FYI	Amber Raskin	5
G. Brown Act video	FYI	Amber Raskin	5
VIII. Items for Board Discussion and Consideration			
A. SCVi Charter renewal update	FYI	Amber Raskin	5
B. SCVi Employee Guidebook	FYI	Amber Raskin	5

C. SCVi-iLEAD board retreat - Meet Saturday February 7th. Mark your calenders.	FYI	Amber Raskin	5
D. Lease Agreement between SCVi and Red Hook	FYI	Amber Raskin	5
E. NLF Crossroads SCVi Agreement	FYI	Amber Raskin	5

IX. Board Action Items

A. SCVi Employee Guidebook	Vote	Amber Raskin	5
B. Lease Agreement between SCVi and Red Hook	Vote	Amber Raskin	5
C. NLF Crossroads SCVi Agreement	Vote	Amber Raskin	5

X. Treasurer's Report

A. Financial Reporting - Cecilyn Zoubek	FYI	Amber Raskin	5
B. Cash Flow	FYI	Amber Raskin	5
C. Financial Satements	FYI	Amber Raskin	5

XI. Additional Communication from the public

XII. Final Board Member Comments

XIII. Items for next meeting

XIV. Adjournment

XV. Closing Items

A. Adjourn Meeting	Vote	Amber Raskin	
B. Next Board Meeting	FYI	Amber Raskin	5